



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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BOARD OF MAYOR AND ALDERMEN MEETING – January 12, 2015

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, January 12, 2015, at 6:00 p.m. for a regularly scheduled meeting in the Board Chambers at Town Hall. At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. **Call to Order and Invocation**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda (additions/deletions)**
5. **Approval of Minutes: December 8, 2014**
6. **Presentation of Distinguished Budget Award**
7. **Citizen's Comments**

8. **Consent Agenda:**
 - (A) **Release of Performance Security** for White Road Subdivision, Lot 1 – Collierville Marketplace Storage (Engineering)
 - (B) **Request for extension of a Conditional Use Permit** for Stratton Heights Subdivision, Lot 1 – The Stratton House Bed and Breakfast (Planning)
 - (C) **Request to remand a pending Conditional Use Permit** application back to the Planning Commission for a formal recommendation for Shelby East Subdivision, Lot 2 – Discount Tire Store (Planning)
 - (D) **Ordinance 2014-09 – FIRST READING** – An ordinance to rezone 1.55 acres from R-3 High Density Residential to TN Traditional Neighborhood located north of South Street, east of Main Street, south of Neely Street and west of Mt. Pleasant Road (Planning)
 - (E) **Resolution 2015-02** – A corporate resolution opening the Electronic Traffic Citation Fund checking account (Finance)
 - (F) **Acceptance of Public Safety Donations** (\$108.09) from Fred's Inc. (Fire)
 - (G) **Annual Appointment of Town Attorneys** (Administration)

- (H) [Request to Approve the Use of Request for Proposals](#) for Financial Accounting Software and Book Buying at the Library (Finance)

9. **Business Items:**

- (A) [Resolution 2015-01](#) - A resolution to establish an Electronic Traffic Citation Fund, to amend the FY 2015 General Fund Budget and to amend the FY 2015 Capital Investment Program Budget (Presentation by: Jane Bevill, Director of Finance)
- (B) [Change Order #2](#): Hinton Park, Phase 1 (Presentation by: Chip Petersen, Director of Parks, Recreation and Community Services)
- (C) [Review of Bids and Award of Purchase](#): Single Axle Dump Truck (Presentation by: Bill Kilp, Director of Public Services)
- (D) [Fiscal Year 2015 Street Repaving Program Street List](#) (Presentation by: Bill Kilp, Director of Public Services)
- (E) [Town Acceptance of Quad County Lane for Public Use and Maintenance](#) (Presentation by: Bill Kilp, Director of Public Services)
- (F) [Contract Amendment](#): Records Management System Software License and System Maintenance Agreements (Presentation by: David Tillner, Assistant Chief of Police)
- (G) [Program Change](#): Creation of Emerging Media Specialist Position within the Administration Department (Presentation by: Josh Suddath, Assistant Town Administrator)
- (H) [Final Site Plan and Development Agreement](#): Carrington II, Schilling Farms PD, Phase 56, part of Areas 7 and 13 – Lot 1 of the Carrington Center Subdivision, located on Winchester Boulevard, west of Schilling Boulevard (Presentation by: Nancy Boatwright, Assistant Town Planner)

10. **Ordinance on Third and Final Reading:**

- (A) [Ordinance 2014-06](#) – An ordinance to rezone 9.14 acres, known as Lot 1, Tara Oaks Commercial Subdivision, from SCC: Shopping Center Commercial to R-3A: High Density Residential on the east side of Collierville-Arlington Road between Harpers Ferry Drive and Tara Oaks Drive (Jaime Groce, Town Planner)

11. **Appointment to the Parks Advisory Board** (No Staff Report)

12. [Election of Vice Mayor](#) (Presentation by: James Lewellen, Town Administrator)
13. [Resolutions 2015-03, 2015-04, 2015-05 and 2015-06](#) – Corporate Resolutions necessary to change the signatures on bank accounts of the Town of Collierville (Presentation by: Jane Bevill, Director of Finance)
14. **Adjournment**

The Town of Collierville does not discriminate on the basis of race, color, national origin, age, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, the Civil Rights Act of 1964 (42 U.S.C. 200d) and the Americans with Disabilities Act of 1990, Pub. L 101-336. If you need accommodations, please call 457-2212.